

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**January 23-24, 2002  
Sacramento, California**

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### **Wednesday, January 23, 2002**

**1:00 p.m.**

#### **Commission Meeting**

Department of Food & Agriculture  
Auditorium, First Floor  
1220 N Street  
Sacramento, California

**6:30 p.m.**

#### **Commissioners' Dinner**

Broiler Steakhouse  
1201 K Street  
Sacramento, California

### **Thursday, January 24, 2002**

**9:00 a.m.**

#### **Commission Meeting**

Department of Food & Agriculture  
Auditorium, First Floor  
1220 N Street  
Sacramento, California

**10:00 a.m.**

#### **NORTHERN CALIFORNIA 2002 STIP HEARING\***

- 1) Overview of the 2002 STIP Process
- 2) Proposed 2002 STIP Interregional Program
- 3) Regional Transportation Improvement Programs

**\*Requests for appearances should be coordinated through the appropriate Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Patti Lowry at the California Transportation Commission at (916) 654-4245.**

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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**Status\*****GENERAL BUSINESS**

- Roll Call I C
- Approval of Minutes for December 12-13, 2001 Meeting A C
- Commission Reports A C
- Commissioners' Meetings for Compensation A C

**BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT**

I B

**CALTRANS REPORT**

I D

**REGIONAL AGENCIES REPORT**

I R

**INFORMATION CALENDAR**

I C

**CONSENT CALENDAR**

A C

**PROJECT BUSINESS MATTERS**

- **Program Amendments/Project Approvals – STIP Amendments for Action**

- STIP Amendment 00S-060 A D  
Programs \$13,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance and \$2,800,000 as an Advance from Interregional Improvement Program (IIP) funds for a new interchange improvement and auxiliary lane project on Routes 15 and 56, with a total project cost of \$20,057,000. In addition, this amendment deletes a \$13,000,000 RIP funded lane addition project on Route 15 in San Diego County, programmed in FY 2002-03. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment. (2.1a.(1))
- STIP Amendment 00S-061 A D  
Programs \$1,310,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for three new projects: \$190,000 towards a \$2,460,000 planting and irrigation project on Route 54; \$820,000 towards a \$3,000,000 noise mitigation project on Routes 54 and 125; and \$300,000 towards a \$2,400,000 noise mitigation project on Route 125. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment. (2.1a.(2))

- STIP Amendment 00S-062 A D  
Replaces \$620,000 of Regional Improvement Program (RIP) funds from the construction component of the Santa Clara Avenue/Central Avenue Intersection Improvement Project with Ventura County Flood Control District funds and reverts the RIP funds to Ventura County's Unprogrammed Share Balance. This amendment also programs \$1,520,000 in RIP funds towards a cost increase for the construction component of the Moorpark Road realignment project by transferring \$900,000 in RIP funds from the right of way component to the construction component and by programming \$620,000 from Ventura County's Unprogrammed Share Balance. The \$900,000 for the right of way component is being backfilled with Ventura County's local funds. The overall scope of both projects remains unchanged and there is no net change to Ventura County's Unprogrammed Share Balance. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (2.1a.(3))
    - STIP Amendment 00S-063 A D  
Adds \$55,000 in FY 2001-02 from Butte County's Unprogrammed Share Balance for the right of way component for a signalization project in the Town of Paradise. The Butte County Association of Governments (BCAG) is requesting this amendment. (2.1a.(4))
    - STIP Amendment 00S-064 A D  
Programs \$520,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a Global Positioning System (GPS) project to expand the GPS network serving the Counties of Ventura, Los Angeles and Orange into San Bernardino County. In addition, it will install Changeable Message Signs (CMS) and purchase the necessary equipment to provide real time train schedule information to San Bernardino County's Metrolink passengers. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1a.(5))
    - STIP Amendment 00S-065 A D  
Programs \$1,251,000 in Regional Improvement Program (RIP) funds from Monterey County's Unprogrammed Share Balance for twelve local road rehabilitation projects in Monterey County. The total projects' costs are \$3,117,000 including \$1,866,000 from local funding. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. (2.1a.(6))
    - STIP Amendment 00S-066 A D  
Programs \$1,900,000 in FY 2001-02 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a \$31,891,000 Metrolink project to double track portions of the San Bernardino Line. The project will be implemented by the Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1a.(7))
  - **Program Amendments/Project Approvals – STIP Amendments for Notice**
    - STIP Amendment 00S-067 I D  
Programs \$1,300,000 in FY 2001-02 from San Bernardino County's Unprogrammed Share Balance towards a \$1,623,000 project to upgrade signals along a one mile section of the Redlands Rail Extension (Phase 1). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1b.(1))
    - STIP Amendment 00S-068 I D  
Programs \$540,000 from Monterey County's Unprogrammed Share Balance towards a \$1,100,000 Diesel Bus Rehabilitation Project in Monterey County. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. (2.1b.(2))

- STIP Amendment 00S-069 I D  
 Programs \$4,629,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for three new projects: \$193,000 towards a \$6,237,000 High Occupancy Vehicle (HOV) lane extension on Route 405; \$2,844,000 towards a \$115,978,000 freeway connector project on Route 405; and \$1,592,000 towards a \$181,342,000 project to add one mixed flow lane and one HOV lane in each direction on State Route (SR) 71 and convert an existing four-lane expressway to a six-lane freeway. The Department and Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (2.1b.(3))
- STIP Amendment 00S-070 I D  
 Programs \$132,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a Global Positioning System (GPS) project upgrade to enhance the existing Public Address/Changeable Message Sign (PA/CMS) system serving Los Angeles County's Metrolink train stations. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(4))
- STIP Amendment 00S-071 I D  
 Programs \$286,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$376,000 project to implement an "eCity Services" that would allow residents to access public, social and community services via strategically located computers and thus reduce trips. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(5))
- STIP Amendment 00S-072 I D  
 Programs \$601,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a total project cost of \$679,000 for retrofitting wheelchair fasteners on Alameda Contra Costa Transit District buses. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (2.1b.(6))
- STIP Amendment 00S-073 I D  
 Programs \$1,000,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a \$2,500,000 project to reconstruct Route 61/Langley Street in Alameda County. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (2.1b.(7))
- STIP Amendment 00S-074 I D  
 Programs \$400,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance towards \$9,400,000 for the environmental phase of the Route 80/680/12 Interchange Complex project in Solano County. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (2.1b.(8))
- STIP Amendment 00S-075 I D  
 Programs \$782,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for the design of the \$16,429,000 first phase of a storage yard and maintenance facility for Metrolink's rolling stock, which will be located in San Bernardino County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(9))

- STIP Amendment 00S-076 I D  
Programs \$870,000 from Sierra County's Unprogrammed Share Balance for a roadway rehabilitation project near Loyalton. The Sierra County Transportation Commission is requesting this amendment. (2.1b.(10))
- STIP Amendment 00S-077 I D  
Programs \$180,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$440,000 project to purchase electric bikes and scooters to reduce short commute trips. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(11))
- STIP Amendment 00S-078 I D  
Programs \$1,165,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance for three new road rehabilitation projects in the City of Fairfield, in Solano County, towards a total cost of \$1,429,000 for all three projects. The amendment programs \$645,000 to the Air Base Parkway Project towards a total cost of \$750,000; \$362,000 to the North Texas Street Project towards a total cost of \$421,000; and \$158,000 to the Central Way Project towards a total cost of \$258,000. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (2.1b.(12))
- STIP Amendment 00S-079 I D  
Programs \$2,693,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a new project to realign portions of Metrolink's Antelope Valley Rail Line. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(13))
- STIP Amendment 00S-080 I D  
Programs \$139,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$384,000 project to develop an internet web site to provide public transit information. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(14))
- STIP Amendment 00S-081 I D  
Programs \$99,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$124,000 project to add bicycle racks on commuter express buses. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(15))
- STIP Amendment 00S-082 I D  
Programs \$104,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$218,000 project to install transportation information systems at various locations in Los Angeles County to provide public transit scheduling information. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(16))
- STIP Amendment 00S-083 I D  
Programs \$59,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$76,000 project to construct shuttle/taxi stands at two Metro Line Stations. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(17))

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| •   | <p>STIP Amendment 00S-084<br/>         Programs \$113,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$634,000 project to provide information through the internet about various road construction projects in the City of Los Angeles. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(18))</p>   | I | D   |
| <p><b><u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u></b></p> |   |   |     |
| •   | <p>Traffic Congestion Relief (TCR) Application Approvals<br/>         One Application for \$22,000,000. (2.1c.(1))<br/>         Resolution TA-02-01</p>   | A | C/D |
| •   | <p>Project #7.1 - \$22,000,000 for CalTrain; expand service to Gilroy; improve parking, stations, and platforms along UPRR line in Santa Clara County.<br/>         Applicant Agency: Santa Clara Valley Transportation Authority (VTA)<br/>         Implementing Agency: VTA</p>   |   |     |
| •   | <p>Traffic Congestion Relief (TCR) Application Amendment Approvals<br/>         One Application for \$101,000 in additional funds. (2.1c.(2))<br/>         Resolution TAA-02-01, Amending Resolution TA-01-07</p>   | A | C/D |
| •   | <p>Project #140 - City of Goshen; overpass for Route 99. Amend application to redistribute approved TCR Program funds between Phases 1 (Environmental Studies) and Phase 2 (Plans, Specifications &amp; Estimates), and increase programmed amount of TCR Program funds for Phase 3 (Right of Way) by \$101,000, to \$201,000. The project was originally programmed under Resolution TA-01-07. Caltrans is requesting this amendment, as well as a concurrent allocation of \$101,000, under 2.6e.</p> |   |     |
| •   | <p>Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23 (2.1c.(3)) – <b><u>No Items This Month</u></b></p>   | I | C/D |
| •   | <p>Traffic Congestion Relief (TCR) Application Approvals<br/>         One Application for \$4,600,000. (2.1c.(4))<br/>         Resolution TA-02-02</p>  | A | C/D |
| •   | <p>Project #81 - \$4,600,000, Phase 4 for San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County.<br/>         Applicant Agency: San Diego Unified Port District (SDUPD)<br/>         Implementing Agency: SDUPD<br/>         Advance Requested: \$4,600,000</p>  |   |     |

- **Proposition 116 – Non-Urban County Project Approvals/Amendments**

- County of Nevada – Project approval amendment to modify the scope of the County of Nevada bus purchase project. The County of Nevada had planned to purchase four, (CNG) El Dorado / Cummins MST transit buses featured on the Department of General Services (DGS) purchasing list, but a road test of the El Dorado MST showed it lacked acceleration capability needed to allow for safe usage in a foothill environment. Recently, the Ford El Dorado Aerotech transit bus was added to the DGS purchasing list, which is CNG-powered and adequate for use in their service area. With the addition of local funds, the County was able to purchase seven new Conga-powered transit buses, which will add seven more seats (for a total of 119) to the fleet without additional expenditure of Proposition 116 Non-Urban Program funds. (2.1d.) (Concurrent Allocation Amendment under 2.6c.(1).) Resolution PA-02-\_\_\_\_, Amending Resolution PA-00-14. A    D

- **Proposition 116 – Rail Project Approvals/Amendments – No Items This Month**

- **Environmental Matters**

- Notice of Preparation of an Environmental Impact Report (EIR) (2.2a.)
  - Route 5 in Los Angeles and Orange Counties – Construct general purpose and/or High Occupancy Vehicle (HOV) lanes between Route 91 in the City of Buena Park and Route 605 in the City of Downey. (2.2a.(1)) A    D
  - Route 12 in Napa and Solano Counties – Conversion of the existing two-lane highway known as Jameson Canyon Road into a four-lane divided expressway. (2.2a.(2)) A    D
- Comments on Documents in Circulation (Draft EIS/EIR) (2.2b.)
  - Route 63 in Tulare County – Widen a four-lane to a six-lane divided highway from Packwood Creek to Noble Avenue in the City of Visalia A    D
- Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) (2.2c.)
  - Request for Future Consideration of Funding for Los Angeles County to construct a new maintenance station on the excess land in the southeast quadrant of the Route 60/71 Interchange in the City of Pomona. Resolution E-02-23 A    D

- **Highway Route Matters**

- Route Adoptions (2.3a.) – **No Items This Month**
- New Public Road Connections (2.3b.) – **No Items This Month**

- Four Relinquishment Resolutions (2.3c.) A D
  - 07-LA-91-PM 2.0/2.4 Route 91 in the City of Lawndale  
Resolution R-3505
  - 07-Ven-126-PM 13.5 Route 126 in the City of Santa Paula  
Resolution R-3506
  - 10-Mer-99-PM 28.2/R32.7 Route 99 in the County of Merced  
Resolution R-3507
  - 10-Tuo-108-PM R6.6/R9.7 Route 108 in the County of Tuolumne  
Resolution R-3508
- Vacation Resolutions (2.3d.) – **No Items This Month**
- **Highway Right of Way Matters**
  - Resolutions of Necessity – Appearances (2.4a.) – **No Items This Month**
  - 15 Resolutions of Necessity (2.4b.) A D  
Resolutions C-18422 Through C-18436
  - Airspace Lease Direct Negotiations (2.4c.) – **No Items This Month**
  - Director's Deed (2.4d.) A D
    - Item #1  
Excess Lands - Return to State: \$40,000  
Return to Others: \$0
- **Highway Financial Matters**

\$107,768,000	Total State Funds for New Projects
<u>24,408,800</u>	Contributions from Other Sources for New Projects
\$132,176,800	Grand Total for New Projects with State Participation

  - Financial Allocation for 47 Minor Projects totaling \$18,993,000. (2.5a.) A D  
Resolution FP-01-40
  - Financial Allocation for STIP/SHOPP Projects on the State Highway System (2.5b.)
    - Two STIP Projects totaling \$2,630,000. (2.5b.(1)) A D  
Resolution FP-01-41



- Seven SHOPP Projects totaling \$22,767,000. (2.5b.(2)) Resolution FP-01-42 A D
- Four SHOPP Projects Amended into the SHOPP by Departmental Action totaling \$12,905,000. (2.5b.(3)) Resolution FP-01-43 A D
- Financial Allocation for Local Assistance STIP/TEA/EEM Projects (2.5c.)
  - Nine Local Assistance STIP Projects Off the State Highway System totaling \$4,175,000 plus \$4,203,600 from other sources. (2.5c.(1)) Resolution FP-01-44 A D
  - One Local Assistance Transportation Enhancement Activities (TEA) Project in the City of San Luis Obispo for \$1,000,000 plus \$4,800,000 from other sources. (2.5c.(2)) Resolution FP-01-45 A D
  - Two Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$470,000 plus \$39,200 from other sources. (2.5c.(3)) Resolution FP-01-46 A D
  - One Local Assistance STIP Project Off the State Highway System in the City of Sacramento for \$8,728,000 plus \$15,326,000 from other sources. (2.5c.(4)) Resolution FP-01-47 A D
  - One Local Assistance Conservation Lands (CL) Program Project in Mendocino County (Caspar Headlands Lot G) Land Acquisition Project for \$300,000, plus \$40,000,000 from other sources. (2.5c.(5)) Resolution FP-01-48 A D
- Financial Allocation for Projects with Cost Increases Greater than 120 Percent (2.5d.) – **No Items This Month**
- Financial Allocation for Supplemental Funds for Previously Voted Projects One Project for \$1,800,000. (2.5e.) Resolution FA-01-06 A D
  - 07-LA-710 – SHOPP Project in Los Angeles County on Route 710, in the City of Long Beach, between the Pacific Coast Highway (Route 1) and Route 405. Original vote \$21,120,000. Current allocation \$21,120,000. This request of \$1,800,000 for an ongoing project, for an increase of 25% over the vote of amount.
- Information Report on Allocations Under Delegated Authority (2.5f.)
  - Emergency: G-11 Allocations Sixteen Projects totaling \$38,313,249. (2.5f.(1)) I D
  - Two Seismic Retrofit: (Proposition 192): G-11 Allocations Totaling \$16,555,239. (2.5f.(2)) I D

- SHOPP Rehabilitation/Safety: G-01-10 Allocations  
Seven Projects totaling \$31,843,000. (2.5f.(3)) I D
- Local Assistance Allocation for Local Street and Road Pavement  
Rehabilitation: G-01-04 Allocations  
13 Projects totaling \$649,000. (2.5f.(4)) I D
- Local Assistance Allocation for Project Development Components of  
Local Grant Projects: G-01-03 Allocations  
Four Projects totaling \$167,000. (2.5f.(5)) I D
- Local Assistance Allocation for Rideshare Projects in the STIP:  
G-01-07 Allocations (2.5f.(6)) – **No Items This Month** I D
- Local Assistance Allocations for RSTP/CMAQ Match Reserve  
Projects: G-01-05 Allocations  
Eight Projects totaling \$584,000. (2.5f.(7)) I D
- Local Assistance Allocation for Planning, Programming and  
Monitoring Activities: G-01-06 Allocations  
Two Projects totaling \$155,000. (2.5f.(8)) I D
- Financial Allocation for Special Federal Funds on State Highway System  
for \$34,000,000. (2.5g.) A D  
Resolution FP-01-49
- **Mass Transportation Financial Matters**
  - \$ 101,000 Total Traffic Congestion Relief Program (TCRP)
  - 30,501,000 Total State Transportation Improvement Program (STIP)
  - 0 Total Proposition 116 Program Funds
  - (\$261,026)** Total Allocation Amendments
  - \$30,239,974 Grand Total State Allocations
- Financial Allocation for STIP Rail/Transit Projects (2.6a.)
  - Five Local STIP Rail/Transit Projects for \$26,424,000. (2.6a.(1)) A D  
Resolution MFP-01-09
  - Three State STIP Intercity Rail Projects for \$3,847,000. (2.6a.(2)) A D  
Resolution MFP-01-10
  - One Local STIP Rail/Transit Projects in San Luis Obispo County  
for \$230,000. (2.6a.(3)) A D  
Resolution MFP-01-11
- Financial Allocation for Proposition 116 Program Projects (2.6b.) –  
**No Items This Month**

- Proposition 116 Allocation Amendments (2.6c.)
  - County of Nevada – Change scope of project for CNG bus purchase from four El Dorado Cummins MST to seven El Dorado Aerotech buses. A    D  
No change in Proposition 116 amount. (2.6c.(1))  
Resolution BFA-01-03, Amending Resolution BFP-99-16
  - City of Imperial – De-allocate \$233,571 from the Rail Crossing Improvements Project. Time extension not approved in June 2001. (2.6c.(2)) A    D  
Resolution BFA-01-04, Amending Resolution BFP-94-19
  - County of Imperial – De-allocate \$27,455 from the Rail Crossing Improvements Project. Time extension not approved in June 2001. (2.6c.(3)) A    D  
Resolution BFA-01-05, Amending Resolution BFP-94-20
- Transit Capital Improvement (TCI) Project Allocation Amendment (2.6d.) – **No Items This Month**
- Traffic Congestion Relief (TCR) Project Allocations A    C/D  
One TCR Project Allocation for \$101,000. (2.6e.)  
Resolution TFP-02-01
  - \$101,000 – Project #140, Route 99 overpass in the City of Goshen.  
(Concurrent programming action under 2.1c.(2))
- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. I    D  
Eight Project Allocations totaling \$60,268,000. (2.6f.)
- **Aeronautics Financial Matters**
  - Allocation of \$440,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. (2.7) A    D  
Resolution FDOA-2002-1
    - County of El Dorado – Georgetown Airport in El Dorado County  
\$65,000 – Construct run-up area for Runway 16
    - Southern California Logistics Airport Authority –  
Southern California Logistics Airport in San Bernardino County  
\$375,000 – Reconstruct Taxiway "B"
- **Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests**
  - Request to Extend the Period of Project Allocation (2.8a.) – **No Items This Month**

- Request to Extend the Period of Contract Award (2.8b.)
  - Request to Extend the Period of Contract Award for one local STIP project for the Sacramento Regional Transit Fourth St./Wayne Hultgren Station for \$50,000. (2.8b.(1))  
Waiver 02-01 A D
  - Request to Extend the Period of Contract Award for one local STIP project in the City of Arroyo Grande for \$419,000. (2.8b.(2))  
Waiver-02-02 A D
- Request to Extend the Period of Project Completion (2.8c.) – **No Items This Month**
- Request to Extend the Period of Project Reimbursement (2.8d.) – **No Items This Month**
- Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects
  - Request to Extend the Period of Contract Award for one Proposition 116 intercity rail project for the NCTD's Encinitas Passing Track for \$3,000,000. (2.8e.)  
Waiver-02-03 A D
- Time Extension Requests for Funds Subject to AB 1012 "Use It or Lose It" Provisions
  - Time Extension Requests for Second Cycle CMAQ (12 projects totaling \$12,405,237) and Regional TEA Funds (12 projects totaling \$4,950,069). No time extension requests were made for Second Cycle RSTP funds. (2.8f.)  
Waiver 02-04 A D
- **Technical Changes to Previously Approved Resolutions/Actions**
  - Resolution BFP-00-06, originally approved on November 2, 2000, in the amount of \$204,657 for the Folsom Parkway Regional Rail Trail and Bridge Project. Change in the allocation on the Proposition 116 Competitive Bicycle Program from \$204,657 to \$204,651. The change is necessary due to accounting of the Program indicating that there is a \$5 difference in the amount approved and the amount available. (2.9a.) A D
  - Resolution FP-01-35, originally approved for \$135,393,000 on December 12, 2001, for four major STIP construction projects plus \$62,286,000 from other sources. The federal/ state funding split is being corrected. This technical correction will ensure that the state match/contribution to federal ISTEA, TEA21, and Nevada State DOT funds are met. (2.9b.) A D
  - Resolution FP-01-36, originally approved for \$54,253,000 on December 13, 2001, for five major State Highway Operation and Protection Program (SHOPP) construction projects. Revise the State and Federal funding split for Project # 4 – Ventura Bridge Replacement (scour) from \$4,318,000 (State) and \$33,322,000 (Federal) to \$4,099,000 (State) and \$31,641,000 (Federal). This technical correction is necessary to ensure that the correct funding is accurately reflected. (2.9c.) A D

- Resolution FP-01-14, Santa Barbara County – Originally approved on August 22, 2001 in the amount of \$500,000 for the Land Trust for Santa Barbara County for the Morrow Bay Dunes: Powell Acquisition project. Local Contributions originally approved in the amount of \$6,295,000, a pro rata share of 92.64% will be reduced to \$5,683,928, a pro rata share of 91.91% for project no. 118, from the 2001-2002 Environmental Enhancement and Mitigation (EEM) program. The amount of the EEM grant funding of \$500,000 will not change. (2.9d.) **A D**

## **PROGRAM STATUS**

- **Caltrans Monthly FY 2001-02 Finance Report (3.1)** **I D**  
-- Presentation of the Governor's Proposed FY 2002-03 Budget
- **Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)** **I D**
- **Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)** **I D**
- **Status Report on Proposition 116 Programs (3.4)** **I C**

## **POLICY MATTERS**

- **State Legislative Matters\*** **A C**  
--Status of Bills (4.1)  
  
\*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.
- **Proposed 2002 Aeronautics Program (4.2)** **I D**
- **2001 Excellence in Transportation Facilities Awards (4.3)** **I D**

## **MODAL ISSUES**

- **Rail – No Items This Month**
- **Highways**
  - Presentation by Solano County Transportation Authority on the I-80/I-680/Route 12 Interchange Complex Project (5.2a.) **I R**

- Update on Environmental Status of Tri-County Projects (5.2b.) I R
  
- Transit
  - Report by Metropolitan Transportation Commission on the Acquisition of Low-Emission Buses and Meeting the Conditions for its TCRP Approval Under Resolution TA-01-14. (5.3) A R

**OTHER MATTERS**